

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

WEDNESDAY, NOVEMBER 20, 2019

A meeting of the West Virginia Municipal Home Rule Board was held at 10:30 a.m. on Wednesday, November 20, 2019, at the Department of Revenue, State Capitol Complex in Charleston, West Virginia.

The following members were present:

Dave Hardy (designee for the Honorable Jim Justice)  
Brian Jones, Member  
Mark Polen, Member  
Wesley White, Member (designee of the Executive Director of the West Virginia Development Office)

The following members participated by telephone:

Chris Fletcher, Member

The following members were absent:

Honorable Gary Howell, West Virginia House of Delegates  
Honorable Mark Maynard, West Virginia Senate

Others present:

Angela Tackett, City of Montgomery  
Brian Parsons, City of Montgomery  
Greg Ingram, Mayor, City of Montgomery  
Kendal Partlow, City of Logan  
Donna Willis, City of Logan  
Anna Butcher, City of Logan  
Jenny Vance, City of Logan  
Basil Lee, City of Logan  
Howard Jemerison, City of Logan  
Serafino Nolletti, Mayor, City of Logan  
Paul Clemens, City of Logan  
Mike Beckett, City of Logan  
Amber Miller, City of Logan  
Richie Belcher, City of Logan

Dylan Vidovich, City of Logan/Logan Banner  
Stephanie Podunavac, City of Logan  
Leslie Dillon, Deputy General Counsel, WV Dept. of Revenue  
Kristin Miller, WV Municipal League

Others participating via telephone:

Susan Economou, WV Municipal League (via telephone)

The meeting was called to order by Chair Hardy at 10:31 a.m. It was reported that the notice of the meeting was lawfully given, a quorum was present, and the meeting was convened. A motion to approve the minutes of the October 10, 2019 meeting was made by Mark Polen and seconded by Brian Jones. The motion was approved with a 5-0 vote.

### Chair's Report

N/A

### Old Business

None.

### New Business

#### City of Logan

- Amber Miller, City Clerk presented for the city.
- Chair Hardy confirmed that the City of Logan complied with all legal requirements as provided in WV Code § 8-1-5a in order to submit their proposed plan application to the Home Rule Board.

Logan's application was presented by Amber Miller, City Clerk and discussed. The only item on their application was the adoption of a 1% sales tax. A brief discussion was held and Mr. Polen moved to approve the motion, with a second by Mr. White. The motion passed with a 5-0 vote.

A motion to approve the application in its entirety was made by Mr. Polen, with a second by Mr. Jones. The motion passed unanimously with a 5-0 vote.

## City of Montgomery

- Brian Parsons, City Attorney along with Greg Ingram, Mayor, presented the city's plan application.
- Chair Hardy confirmed that the City of Montgomery complied with all legal requirements as provided in WV Code § 8-1-5a in order to submit its application to the Home Rule Board.

The first item on the City of Montgomery's application was the 1% sales tax. A brief discussion was held and a motion to approve was made by Mr. Polen with a second by Mr. White. The motion was approved with a 5-0 vote.

The second item on the application was Liens for Actions Taken with Regard to Eyesores and Dilapidated Buildings. A lengthy discussion took place and a motion to approve was made by Mr. Polen and seconded by Mr. Jones. The motion passed with a 5-0 vote.

Disposition of Property Without Auction was the third item on the application. A short discussion was held and a motion to approve was made by Mr. White, with a second by Mr. Fletcher. The motion carried with a 5-0 vote.

The fourth item on the application was Intergovernmental Agreements by Resolution. A discussion was held and a motion to approved was made by Mr. Polen, with a second by Mr. Jones. The motion passed with a 5-0 vote.

A motion to approve the application in its entirety was moved by Mr. Polen and seconded by Mr. White. The motion carried on a unanimous vote of 5-0.

## Next Meeting

Chair Hardy announced that the next meeting of the Municipal Home Rule Board will be held on January 15, 2020, at 10:30 am at the Department of Revenue.

## Adjournment

A motion to adjourn the meeting was made by Mr. Polen and seconded by Mr. Jones. The motion carried with a 5-0 vote. The meeting concluded at 11:28 a.m.